



Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein
The Companies Act, 1994 (See Section 115)

Name of the Company: MENOVA PRIVATE LTD., Reg. No. C-204110, Reg. Date: 20-AUG-25

Entity Address: House-19/20, (4th Floor), Road-113/A, Shahabudding Medical Lane, Gulshan 2, Dhaka, Dhaka

Presented for filing by: MD. RAFIQU L ISLAM KHAN

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	MD. RAFIQU L ISLAM KHAN	Bangladeshi	--- Select - --	House-22, Road-16, Sector-13, Uttara, Dhaka, Dhaka, Phone : 01790211111, email: rafiquislamgr7@gmail.com, National ID: 19812696352217032, TIN: 278099584354		Date of Incorporation	
2	FARHANA AKTER	Bangladeshi	--- Select - --	House-26, Garib E Newaz Avenue, Sector-11, Uttara, Dhaka-1230, Dhaka, Phone :01331507209, email: menova2023@gmail.com, National ID: 3747349532, TIN: 841016515249		-do-	

(Signature)

Dated: 18-Aug-2025

(State whether Director, Manager or Managing Agents)

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.

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